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April 18, 2006

### **AGENDA ITEM 3A**

#### **TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION**

- I. SUBJECT:** Annual Request for Reimbursement to Employers of Elected Board Members – Priya Mathur
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** To be presented by Board Member Mathur
- IV. ANALYSIS:**

Government Code section 20092 provides that CalPERS must reimburse a public employer of an elected CalPERS Board member for the direct and reasonable costs of employing a replacement incurred on or after February 1, 2003.

In February 2004, the Benefits and Program Administration Committee ("BPAC") recommended and the Board approved the revisions to the "Board's Policy on Reimbursement to Employers of Elected Board Members." Under the new Policy, the employer of an elected CalPERS Board member is to be reimbursed for the direct and reasonable costs of employing a replacement. To initiate the reimbursement process, the Board member is to complete a "Request for Employer Reimbursement" and submit it, along with any supporting documentation, to the Chief Executive Officer and Board President. A neutral agenda item is then prepared by the Chief Executive Officer for consideration by this Committee. Ms. Mathur is requesting approval of reimbursement to her employer pursuant to this new Policy for the time period April 1, 2005 through March 31, 2006.

The Policy states that beginning on April 1, 2004, every Board determination that additional employer reimbursement is necessary shall cover a one-year period, unless the Board specifies a shorter period. (Attachment A, Procedures, page 2, par. 4.) In accordance with this procedure, Ms. Mathur is requesting approval for

Members, Benefits and Program Administration Committee  
April 18, 2006

reimbursement to her employer in the amount of \$95,170.29 for the period of April 1, 2005 through March 31, 2006.

Attachment A: Resolution 03-07-BD and Employer Reimbursement Procedures

Attachment B: Request for Employer Reimbursement Form from Priya Mathur with supporting documentation attached.

**V. STRATEGIC PLAN:**

This is not a product of either the Strategic or Annual Plans.

**VI. RESULTS/COSTS:**

The approval of the reimbursement will result in corresponding cost to the Public Employees' Retirement Fund.

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FRED BUENROSTRO  
Chief Executive Officer

Attachments

